

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 2, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. To Consider a Frederick County Real Property Tax Credit – Diane Fox, Finance Division

Motion to approve real property tax credit as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith					X	
Shreve		X	X			
Gray				X		
Delauter			X			

WORKSESSION

1. Direction to Continue to Proceed with the Review of the Development Rights and Responsibilities Agreement (DRRA) for the Lansdale Planned Unit Development (PUD) – Eric Soter, Community Development Division

Motion to take the DRRA for the Lansdale PUD through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter						X

2. Website Enhancements: Donate Now and Volunteer – Sherry Weakley, Interagency Information Technologies Division

No action was taken as this item was informational.

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARD

- Purchasing Memo #13-014 - Bid #12-CP-12, Wastewater System Improvements at New Design Road Wastewater Snyder Environmental, Inc.
Award amount: \$214,000.00 (Capital Funds)

GRANT

- Renewal of the Collaborative Supervision and Focused Enforcement Grant (5th Year) and Attached Budget Transfer – J. Charles Smith III, State's Attorney's Office

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

ADMINISTRATIVE BUSINESS

1. Approval of Frederick County Volunteer Fire and Rescue Association Website Contract – Doug Orner, Office of the County Manager

This item was tabled. Staff to come back at a later date to discuss the costs of county staff administering the Association's website.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with county staff and the county's attorneys the possible settlement of a construction dispute.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov